Agenda - Board Of Commissioners Tuesday, March 19, 2019 at 7:00 p.m. Work Session Hightower Trail Elementary School 2510 Highway 138 NE Conyers, Georgia 30013 Page 1

- 1. Call to Order
- 2. Special Recognition/Presentations
 - A. National Theater in Our Schools Month Proclamation The Patriot Players of Heritage High School
 - B. National EMS Update Benny Atkins, President
 - C. Women's History Month Presentation
- 3. Agenda Review (Tuesday, March 26, 2019 at 10:00 a.m.)
- 4. Public Comment
- 5. Board Comment
- 6. Executive Session
- 7. Adjournment

Minutes - Board Of Commissioners Tuesday, March 19, 2019 at 7:00 p.m. Work Session Hightower Trail Elementary School 2510 Highway 138 NE Conyers, Georgia 30013 Page 1

1. Call to Order: Chairman Nesbitt called this meeting to order at 7:00 p.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Special Recognition/Presentations:

- A. National Theater in Our Schools Month Proclamation The Patriot Players of Heritage High School
- B. National EMS Update Benny Atkins, President
- C. Women's History Month Presentation
- 3. Agenda Review: Tuesday, March 26, 2019 at 10:00 a.m.: Attached hereto and is hereby made a part of these minutes.
- 4. Public Comment: Hillary D. Simpson; James Murphy; Michael Gawroriski; Sandra Jackson-Lett
- 5. Board Comment: None.
- 6. Executive Session: None.
- 7. Adjournment: There being no further business, Chairman Nesbitt adjourned this meeting at 8:39 p.m.

Approved this 26th Day of March 2019.

Rockdale County, Georgia **Board of Commissioners**

Osborn Nesbitt, Sr

Jennifer O. Rutledge, County Clerk/

Director of Legislative Affairs

ATTEST:

Sherri L. Washington., Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

Agenda - Board Of Commissioners Tuesday, March 26, 2019 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 1

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Special Recognitions/Presentations:
 - A. Rockdale County Code Enforcement Video
 - B. Women's History Month Presentation
- 4. Approval of the Agenda
- 5. Approval of the Minutes: February 26, 2019 and March 19, 2019
- 6. Unfinished Business: None.
- 7. Consent Agenda
- 8. Regular Agenda:
- <u>2019-146</u>: Georgia Veterans Memorial Park Foundation, Inc. aka WALK OF HEROES/Veterans War Memorial Recreation and Maintenance Memorandum of Understanding (MOU) authorizing the use of property located at 3001 Black Shoals Road, NE, Conyers, GA 30012 One year with three (3) automatic one-year renewals
- 2019-147: Snapping Shoals EMC Recreation and Maintenance Lorraine Trailhead & Park Electric Meter Conditions of Service Agreement
- 2019-148: Snapping Shoals EMC Recreation and Maintenance Costley Mill Banquet Center Electric Meter Conditions of Service Agreement
 - 2019-149: Venus Arthur Recreation and Maintenance Instructor PiYo Live Classes Estimated Revenue \$2,500 with 70/30 split One year with option to renew two (2) additional one-year periods
- 2019-150: New South Construction Company, Inc. Recreation and Maintenance Change Order No. 2 to 2018-17 Construction of RCSO 3rd Floor Admin. Bldg. Time extension only due to weather delays Extend time 90 days to July 23, 2019
 - 2019-151: Twentieth Century Fox Television, Inc. Recreation and Maintenance Location Agreement for permission to use Pine Log Park for filming scenes for the TV series The Resident \$500 Revenue Feb. 19, 2019 RATIFICATION
- 2019-152: Rycars Construction, Inc. Recreation & Maintenance Change Order No. 2 to 2018-98 Courthouse Roof Replacement Due to complexity of replacing metal decking, ceiling grid, tiles & other equipment will need to be adjusted & relocated to accommodate the decking repair Additional \$14,942.29 Extend term 30 days
- √ 2019-153: Motorola Solutions Fire Rescue DiagnostX Box Maintenance Agreement \$3,674.97 April 2, 2019 –
 December 31, 2019
- ✓ 2019-154: Sutphen Corporation Fire Rescue One Fire Engine ITB #17-53 \$527,755.71 Delivery 365 395 days
 - 2019-155: ACCG Civic Affairs Foundation Juvenile Court ACCG Intern Grant \$2,173 5/1/2019 9/1/2019

Agenda - Board Of Commissioners Tuesday, March 26, 2019 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 2

2019-156: ACCG Civic Affairs Foundation – Public Defenders Office – ACCG Intern Grant - \$2,173 – 5/1/2019 – 9/1/2019

2019-157: ACCG Civic Affairs Foundation – Planning & Development – ACCG Intern Grant - \$2,173 – 5/1/2019 – 9/1/2019

2019-158: BAE Systems – Water Resources – Free Service to receive Bankruptcy notices electronically through email vs paper copies through the mail

2019-159: Comtech Communications of Georgia, Inc. – Sheriff's Office – RFP #18-32 - Replacement of Jail Intercom System - \$631,428.38 – One year with option to renew two (2) additional One-year periods

2019-160: KCI Technologies, Inc. – Transportation – 2500 Rockbridge Guardrail Plan - \$6,750 – Within three (3) Weeks from NTP

<u>2019-161</u>: Run Around Services, LLC – State Court – Non-emergency transportation – Unit Price – One year with option to renew two (2) additional one-year periods

2019-162: Criminal Justice Coordinating Council (CJCC) - State Court/DUI - Supervised Treatment Program Grant - Change Order No. 3 to 2018-87 Additional \$17,567 - 4/1/19 - 6/30/19

2019-163: Volunteer Appointments

- A. Keep Convers-Rockdale Clean and Beautiful
 - Amorette Aryee
 - Pastor Reed Fitzgerald, Sr.
- B. Conyers-Rockdale Library Board
 - Beverly Thomas (Replacing Kenneth Rose)
 - Joe O'Neal (Replacing Yolanda Ferman)
 - Ashley Rustom City Appointment (Replacing Delores Baker

2019-164: Rights of Entry – Stormwater Utility

<u>2019-165</u>: Resolution to Authorize the Demolition of Property Located at 4604 Highway 20 NW, Conyers, Rockdale County, Georgia, Tax Map Parcel Number 052-0-01-0031, To Provide an Effective Date and for Other Purposes Allowed by Law

2019-166: An Ordinance to Amend Title 2 of the Unified Development Ordinance of Rockdale County, As Amended, so as to Change Section 238-7 Regarding Board of Adjustment; To Amend Appointment and Terms of the Board of Adjustment to Include Seven Members; To Repeal Conflicting Laws; and for Other Purposes Including Proposals to Amend Related Code Provisions Not Contained Within the Unified Development Ordinance of Rockdale County – Second Reading

2019-167: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 1641 Sigman Road, Rockdale County, Georgia, from Light Industrial Land Use Category to the Commercial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

Agenda - Board Of Commissioners Tuesday, March 26, 2019 at 10:00 a.m. Assembly Hall 901 Main Street, Conyers, Georgia 30012 Page 3

/2019-168: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1641 Sigman Road, Conyers, Georgia, From the M-1 (Limited Industrial) Zoning District to the C-2 (General Commercial) Zoning District Following Application for Same; to Authorize and Amendment to the Official Zoning Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-169: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Amend the Comprehensive Plan for Rockdale County, As Amended, so as to Redesignate Property Located at 1936 Iris Drive SW, Rockdale County, Georgia, From Medium Density Residential/Commercial Land Use Category to the Commercial Land Use Category Following Application for Same; To Amend the Future Land Use Map to Reflect Said Redesignation; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-170: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 1936 Iris Drive, Conyers, Georgia From the R-1 (Single Family Residential) to the C-2 (General Commercial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

<u>2019-171</u>: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 700 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

Amended, to Rezone Property Located at 702 Blacklawn Road, SW, Conyers, Georgia From the M-1 (Limited Industrial) Zoning to the M-2 (General Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – Second Reading

2019-173: An Ordinance Pursuant to the Provisions of Section 238-6 of the Code of Rockdale County, Georgia, as / Amended, to Authorize A Special Use Permit for a K-5 Private School Under Section 218-1 Table of Permitted Uses, K-12 Private Schools at 3001 Old Salem Road SE, Conyers, Georgia; To Impose Conditions Upon Said Special Use Permit; To Repeal Conflicting Ordinances; To Set An Effective Date; And for Other Purposes — Second Reading

2019-174: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 202-6 as it Relates to Land Use and its Relationship to the Comprehensive Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading

/2019-175: An Ordinance to Amend Title 3 of the Unified Development Ordinance of Rockdale County, Georgia, As Amended, so as to Amend Section 302-63 As It Relates to Irrigation Plan; to Repeal Conflicting Laws; and for Other Purposes Including Proposals to Related Code Provisions not Contained Within the Unified Development Ordinance of Rockdale County, Georgia – Second Reading

✓2019-176: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located 2292 Old Covington Highway Road, SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

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Agenda - Board Of Commissioners
Tuesday, March 26, 2019 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
Page 4
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2019-177: An Ordinance Pursuant to the Provisions of Section 238-4 of the Code of Rockdale County, Georgia, as Amended, to Rezone Property Located at 562 Smyrna Road, SW, Conyers, Georgia From the R-1 (Single Family Residential) Zoning to the M-1 (Limited Industrial) Zoning District Following Application for Same; To Authorize an Amendment to the Official Map of Rockdale County, Georgia, Reflecting Said Rezoning; To Impose Conditions Upon the Amendment; To Repeal Conflicting Ordinances and for Other Purposes – First Reading

2019-178: Expenditure Request — Sheriff's Office – Dana Safety Supply – Emergency Equipment - \$164,037.95

2019-179: Requisition—Fire & Rescue – NAFECO – Fire Uniforms - \$38,919

2019-180: Requisition—Fire & Rescue – NAFECO – Fire Uniforms - \$24,809

2019-181: Requisition - Recreation & Maintenance - CXT - Public Restroom Lorraine Trailhead - \$72,502.78

2019-182: Requisition - Recreation & Maintenance - CXT - Public Restroom Wheeler Park - \$50,788.70

2019-183: Requisition - Recreation & Maintenance - CXT - Public Restroom Milstead Park - \$50,788.70

2019-184: Requisition – Recreation & Maintenance – CXT – Public Restroom Richardson Park - \$50,788.70

2019-185: Requisition – Recreation & Maintenance – Miracle Recreation Equipment – Playground Pine Log Park - \$134,369

/ 2019-186: Requisition – Water Resources – Allan Vigil Ford – 2019 Ford F150 Cab - \$27,921

2019-187: Surplus – Finance

2019-188: Surplus - Fire & Rescue Delete

2019-189: Surplus - RDOT

2019-190: Surplus - Recreation & Maintenance/Fleet

2019-191: Appointment – Andrea Lee – Executive Assistant to the Chairman - Ratification

2019-192: Resolution for Shady Grove Project Grant Application - Land and Water Conservation Fund

- 9. Public Comment
- 10. Board Comment
- 11. Executive Session
- 12. Adjournment